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Attorneys for Defendants

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, STATE
OF CALIFORNIA, STATE OF HAWAII,
STATE OF NEVADA ex rel. HAROON
AZIZ,

Plaintiffs,

v.

CVS CAREMARK CORPORATION,
LONGS DRUG STORES CORPORATION,
and DOES 1 - 10,

Defendants.

Case No. 3:09-cv-01372-CRB

**NOTICE OF SUBSTITUTION OF
COUNSEL AND ~~PROPOSED~~ ORDER
APPROVING SUBSTITUTION**

Judge: Hon. Charles R. Breyer

Notice is hereby given that, subject to approval by the Court, named Defendants CVS Caremark Corporation and Longs Drug Stores Corporation (collectively "Defendants" or "CVS") substitute Geoffrey M. Ezgar of the law firm of King & Spalding LLP, California State Bar No. 184243, as counsel of record in place of Ross W. Nadel (previously of the law firm of King & Spalding LLP).

Contact information for new counsel is as follows:

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Defendants consent to the above substitution.

DATED: October 26, 2011

s/ Barbara Rowland

Barbara Rowland, Esq.

I consent to being substituted.

DATED: October 26, 2011

s/ Ross W. Nadel

Ross W. Nadel, Esq.

I consent to the above substitution.

DATED: October 26, 2011

s/ Geoffrey M. Ezgar

Geoffrey M. Ezgar, Esq.

DECLARATION OF CONSENT

Pursuant to General Order No. 45, Section X (B) regarding signatures, I attest under penalty of perjury that concurrence in the filing of this document has been obtained from Barbara Rowland, Ross W. Nadel and Geoffrey M. Ezgar.

DATED: October 26, 2011

/s/ Catherine M. O'Neil

IT IS SO ORDERED that Geoffrey M. Ezgar of the law firm of King & Spalding LLP, California State Bar No. 184243, is hereby substituted as counsel of record in place of Ross W. Nadel (previously of the law firm of King & Spalding LLP) on behalf of named Defendants CVS Caremark Corporation and Longs Drug Stores Corporation.

DATED: October 27, 2011

HONORABLE CHARLES R. BREYER
UNITED STATES DISTRICT COURT

